



COPY

MEETING NOTICE

**PATHFINDER REGIONAL VOCATIONAL TECHNICAL
HIGH SCHOOL DISTRICT**

Committee/Board Name: Pathfinder Regional Vocational Technical High School District

Meeting Date: Wednesday, November 12, 2014 @ 7:00 p.m.

Location: Pathfinder Regional Voc. Tech. H.S. Conference Room

AGENDA SUBJECT

1. Call to Order
2. BIENNIAL REORGANIZATION OF THE COMMITTEE
3. STUDENT REPRESENTATIVE REPORT
4. Approval of Minutes: October 8, 2014 (tentative)
5. SUPERINTENDENT-DIRECTOR'S REPORT
 - A. Presentation of Diploma
 - B. Results of the Election
 - C. Report on MASC/MASS Joint Conference
 - D. Report on Oct. 29th ALICE and Navigate Program
 - E. Out-of-State Travel Request (ACTE Conference: Eric Duda, Timothy Moriarty and 5 Instructors)
 - F. Monson Enrollment Issues
 - G. Superintendent Goals for 2014-15
6. PERSONNEL
 - A. Retirement: Judy Mercier, Speech Therapist
 - B. New Hire: Justin Senecal (Physical Education Instructor)
7. FINANCE
 - A. Report on Excess and Deficiency Certification Issue
 - B. Approval of the following Transportation Fund that allows funds to be carried over for one year: SECTION 1. Section 16C of Chapter 71 of the General Laws, as appearing in the 2012 Official Edition is hereby amended by adding at the end the following sentences: "Regional School Districts may establish a Regional School Transportation Reimbursement Fund. Reimbursements made by the Commonwealth pursuant to this section may be deposited into said fund and may carry forward for one fiscal year."
 - C. FY14 unpaid bill approval
 - D. FY15 Budget Update
 - E. Spanish Club Trip
 - F. Report on Capital Plan Development
8. EXECUTIVE SESSION
 - A. Executive Session under M.G.L., Chapter 30A Section 21a, Purpose #3, to discuss Litigation.

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Nancy Jewell

11-06-14P01:00 RCVD

11-06-14 P02:26 OUT